

CONTROLLED BUSINESS REPORT

Report Due Annually Not Later Than April 30

Title Producer Name as shown on License

EIN _____ License Number _____

For calendar year _____

List all persons, including companies, limited partnerships, etc. who refer title insurance business (including but not limited to realtors, mortgage lenders, developers, contractors, etc.) and who also have a financial interest in the reporting entity or who are known or reasonably believed by the reporting entity to refer title insurance business as defined in Section 31A-23a-503.

NAME
OWNERSHIP %

ADDRESS

- A. _____
- B. _____
- C. _____
- D. _____
- E. _____

Percentage of the reporting entity's gross operating revenues attributable to controlled business during this calendar year: _____%.

By submitting this form, I hereby certify that I am an officer of the title insurance agency or reporting entity and the information contained in this report is true to the best of my knowledge, information and belief.

Submitted by _____
Title _____ Date _____
Telephone _____ Email _____

Submit this Controlled Business Report as an attachment to the Title Insurance Producer Annual and Controlled Business Reports Transmittal Form.